

AGENDA
OPEN SESSION
REGULATION, ADMISSIONS AND DISCIPLINE OVERSIGHT COMMITTEE

The State Bar of California
180 Howard Street, 4th Floor
Board Room 4 A/B/C
San Francisco

May 21, 2004
2:30 - 4:30 p.m.

Questions regarding any agenda item should be directed to the Committee Coordinator, Doug Hull, (415) 538-2015. Committee members are encouraged to notify the Committee Coordinator as early as possible in advance of the meeting if they wish to make changes to this agenda.

I. REMARKS OF THE CHAIR

II. CONSENT ITEMS

- A. Proposed State Bar Policy for Expungement of Closed, Confidential Complaint Files, Records and Indices - Request for public comment of State Bar Court Record Destruction Policy (Moffat)

III. ACTION ITEMS

- A. Proposed Adjustment to Admissions Fees (Braun) [*pecially scheduled for joint presentation with Planning Committee on Friday, May 21, 2004 at 9:30*]
- B. Proposed New Rule 3-100, Rules of Professional Conduct of the State Bar of California - Request for action following public Comment (Difuntorum)
- C. Pilot Program Evaluation and Recommendations. Presentation of report and proposed rule changes. Request for release for public comment. (Drexel)

IV. INFORMATION ITEMS

- A. ABA Discipline System Consultation Report - Pending before the Supreme Court (Drexel)
- B. Update on the process of the Chief Trial Counsel performance review (Hawley)

V. DISCUSSION ITEMS

- A. Proposals for Enhancement of Cost Recovery (Nisperos/Steedman)
- B. Ethics School in Lieu of or in addition to Sanctions in Trial Court (Heiting)

VI. REPORT ITEMS

- A. Quarterly Financial Statements, Investment Reports and CSF Report
Materials distributed with Board Consent Agenda items. In the interest of conservation, they have not been re-distributed with this agenda. Committee members may wish to bring the Board Consent agenda to this meeting. (Quan)
- B. Status Report on Admissions (Braun)
 - 1. Discipline System 2003 Annual Report
- C. Status Report on Office of Chief Trial Counsel (Nisperos)
 - 1. Performance Measures
 - 2. Discipline System 2003 Annual Report
- D. Status Report on Competence (Difuntorum)
 - 1. Discipline System 2003 Annual Report
- E. Status Report on State Bar Court (Drexel)
 - 1. Discipline System 2003 Annual Report
- F. Status Report on Client Security Fund (Drexel)
 - 1. Discipline System 2003 Annual Report
- G. Status Report on Mandatory Fee Arbitration (Drexel)
 - 1. Discipline System 2003 Annual Report
- H. Status Report on Probation Department (Drexel)
 - 1. Discipline System 2003 Annual Report

AGENDA
CLOSED SESSION
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- I. Advise of Counsel on Open Session Agenda Items**
Closed Pursuant to Article 3, Section 2, Subdivision (b), Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors